

From: [Helga Fairhurst](#)
To: [Frederick.Phillips@USDOJ.GOV](#); [Leefers, Kristin](#); [luke@lyonsodowd.com](#); [Moreen, Ed](#)
Cc: [Julio DiGirolamo](#); [Bruce Reid](#)
Subject: Re: BHMC wire to EPA
Date: Tuesday, July 03, 2018 7:59:02 AM
Attachments: [EPA payment, June 25, 2018.pdf](#)

Mr. Phillips,
Attached please find the wire details for the payment that was sent on June 25, 2018.
Best regards,

Helga

Helga Fairhurst

Bunker Hill Mining Corp. • BNKR.C

Office: 416.477.7771 x204 • hf@bunkerhillmining.com

401 Bay Street • Suite 2702 • Box 136 • Toronto, ON • M5H 2Y4



Julio DiGirolamo CPA, CA

----- Original message -----

From: "Phillips, Frederick (ENRD)" <Frederick.Phillips@usdoj.gov>
Date: 2018-07-02 1:37 PM (GMT-05:00)
To: Julio DiGirolamo <jd@bunkerhillmining.com>
Cc: "Leefers, Kristin" <Leefers.Kristin@epa.gov>, Lukas O'Dowd <luke@lyonsodowd.com>, "Moreen, Ed" <Moreen.Ed@epa.gov>, Bruce Reid <br@bunkerhillmining.com>
Subject: RE: BHMC wire to EPA

Julio – sorry to be bothering you on a holiday. We will do some further digging. Please send wire details tomorrow.

Thanks.

From: Julio DiGirolamo <jd@bunkerhillmining.com>
Sent: Monday, July 2, 2018 1:27 PM
To: Phillips, Frederick (ENRD) <FPhillips@ENRD.USDOJ.GOV>
Cc: Leefers, Kristin <Leefers.Kristin@epa.gov>; Lukas O'Dowd <luke@lyonsodowd.com>; Moreen, Ed <Moreen.Ed@epa.gov>; Bruce Reid <br@bunkerhillmining.com>
Subject: RE: BHMC wire to EPA

Hi Fred,

Original \$480,000 payment was sent June 12 and returned June 21.

The \$1 million payment was made June 18th and confirmed received by you. This wire was saved as a template so all wire instructions are identical following this successful wire.

The second \$480,000 wire was sent June 25 using the new wire template noted above.

How long did it take the \$1 million to get to you?

We can get you the wire details tomorrow. Today is a holiday here.

Julio DiGirolamo CPA, CA

----- Original message -----

From: "Phillips, Frederick (ENRD)" <Frederick.Phillips@usdoj.gov>

Date: 2018-07-02 1:05 PM (GMT-05:00)

To: Julio DiGirolamo <jd@bunkerhillmining.com>

Cc: "Leefers, Kristin" <Leefers.Kristin@epa.gov>, Lukas O'Dowd <luke@lyonsodowd.com>, "Moreen, Ed" <Moreen.Ed@epa.gov>, Bruce Reid <br@bunkerhillmining.com>

Subject: RE: BHMC wire to EPA

EPA's Finance Office reports that the payment has not been received. Can you please tell me the date on which the payment was wired and precisely where it was wired?

Thanks.

From: Julio DiGirolamo <jd@bunkerhillmining.com>

Sent: Monday, July 2, 2018 12:06 PM

To: Phillips, Frederick (ENRD) <FPhillips@ENRD.USDOJ.GOV>

Cc: Leefers, Kristin <Leefers.Kristin@epa.gov>; Lukas O'Dowd <luke@lyonsodowd.com>; Moreen, Ed <Moreen.Ed@epa.gov>; Bruce Reid <br@bunkerhillmining.com>

Subject: Re: BHMC wire to EPA

It was wired to the same location as the \$1 million payment and wasn't returned. You should have it.

I can check with my bank tomorrow but all looks good on my end.

Please check with your bank to see if not yet credited to your account.

Julio DiGirolamo CPA, CA

----- Original message -----

From: "Phillips, Frederick (ENRD)" <Frederick.Phillips@usdoj.gov>

Date: 2018-07-02 9:05 AM (GMT-05:00)

To: Julio DiGirolamo <jd@bunkerhillmining.com>

Cc: "Leefers, Kristin" <Leefers.Kristin@epa.gov>, Lukas O'Dowd <luke@lyonsodowd.com>, "Moreen, Ed" <Moreen.Ed@epa.gov>, Bruce Reid <br@bunkerhillmining.com>

Subject: Re: BHMC wire to EPA

Good morning, Julio. We still have not received the \$480K payment for water treatment. Please advise. Thanks,
Fred Phillips
USDOJ/ENRD/EES
202.305.0439

Sent from my iPhone

> On Jun 25, 2018, at 11:43 AM, Julio DiGirolamo <jd@bunkerhillmining.com> wrote:

>

> Fred - We did wire \$1MM. Your bank must have charged a \$10 incoming wire fee. You should check with your bank.

>

> _____

> Julio DiGirolamo CPA, CA • Chief Financial Officer

> Office: 416.477.7771 x202 • Mobile: 416.274.5418 • jd@bunkerhillmining.com

> 401 Bay Street • Suite 2702 • Toronto, ON • M5H 2Y4

>

> -----Original Message-----

> From: Phillips, Frederick (ENRD) <Frederick.Phillips@usdoj.gov>

> Sent: June 25, 2018 11:30 AM

> To: Julio DiGirolamo <jd@bunkerhillmining.com>

> Cc: 'Leefers, Kristin' <Leefers.Kristin@epa.gov>; 'Lukas O'Dowd' <luke@lyonsodowd.com>;
'Moreen, Ed' <Moreen.Ed@epa.gov>; 'Bruce Reid' <br@bunkerhillmining.com>

> Subject: RE: BHMC wire to EPA

>

> Julio -- the Settlement Agreement calls for a payment of \$1M, but the wire was in the amount of \$999,990. Why is that?

>

> -----Original Message-----

> From: Julio DiGirolamo <jd@bunkerhillmining.com>

> Sent: Monday, June 25, 2018 11:18 AM

> To: Phillips, Frederick (ENRD) <FPhillips@ENRD.USDOJ.GOV>

> Cc: 'Leefers, Kristin' <Leefers.Kristin@epa.gov>; 'Lukas O'Dowd' <luke@lyonsodowd.com>;
'Moreen, Ed' <Moreen.Ed@epa.gov>; 'Bruce Reid' <br@bunkerhillmining.com>

> Subject: RE: BHMC wire to EPA

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> Thank you for this Fred.

> I'm happy to learn you received the \$1 million wire.

> I don't know why the \$480,000 was returned. I will wire it out again today.

>

> _____

> Julio DiGirolamo CPA, CA • Chief Financial Officer

> Office: 416.477.7771 x202 • Mobile: 416.274.5418 • jd@bunkerhillmining.com

> 401 Bay Street • Suite 2702 • Toronto, ON • M5H 2Y4

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> -----Original Message-----

> From: Phillips, Frederick (ENRD) <Frederick.Phillips@usdoj.gov>

> Sent: June 25, 2018 11:12 AM

> To: Julio DiGirolamo <jd@bunkerhillmining.com>; 'Leefers, Kristin' <Leefers.Kristin@epa.gov>;
'Lukas O'Dowd' <luke@lyonsodowd.com>; 'Moreen, Ed' <Moreen.Ed@epa.gov>

> Subject: RE: BHMC wire to EPA

>

> Good morning, Julio. We have confirmed that the payment information in the Settlement Agreement is correct. Earlier this morning I was informed that EPA's finance office has received a single wire transfer of \$999,990.00 from BHMC, payment settlement date 6.22. Previously, you had provided letters on June 13 and June 18 notifying us of payments in the amounts of \$480,000 and \$1,000,000, respectively. Please advise.

>

> Thanks,

> Fred Phillips

> USDOJ/ENRD/EES

> 202.305.0439

>

> -----Original Message-----

> From: Julio DiGirolamo <jd@bunkerhillmining.com>

> Sent: Monday, June 25, 2018 10:57 AM

> To: 'Leefers, Kristin' <Leefers.Kristin@epa.gov>; 'Lukas O'Dowd' <luke@lyonsodowd.com>; Phillips, Frederick (ENRD) <FPhillips@ENRD.USDOJ.GOV>; 'Moreen, Ed' <Moreen.Ed@epa.gov>

> Subject: RE: BHMC wire to EPA

>

> Thanks Kris,

> Let me know as soon as you know anything. If like to get this money out of our bank account and back into yours ASAP.

>

>

> Julio DiGirolamo CPA, CA • Chief Financial Officer

> Office: 416.477.7771 x202 • Mobile: 416.274.5418 • jd@bunkerhillmining.com

> 401 Bay Street • Suite 2702 • Toronto, ON • M5H 2Y4

>

> -----Original Message-----

> From: Leefers, Kristin <Leefers.Kristin@epa.gov>

> Sent: June 22, 2018 3:27 PM

> To: Lukas O'Dowd <luke@lyonsodowd.com>; Frederick.Phillips@USDOJ.GOV; Moreen, Ed <Moreen.Ed@epa.gov>; Julio DiGirolamo <jd@bunkerhillmining.com>

> Subject: RE: BHMC wire to EPA

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> I will check with our finance office and get back to you as soon as possible. Thank you for bringing this to our attention.

>

> Kris Leefers

> 206-553-1532

>

>

> -----Original Message-----

> From: Lukas O'Dowd [<mailto:luke@lyonsodowd.com>]

> Sent: Friday, June 22, 2018 12:22 PM

> To: Leefers, Kristin <Leefers.Kristin@epa.gov>; Frederick.Phillips@USDOJ.GOV; Moreen, Ed
<Moreen.Ed@epa.gov>; Julio DiGirolamo <jd@bunkerhillmining.com>

> Subject: BHMC wire to EPA

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> Kris and Fred,

>

> I have been informed that the first water treatment wire was rejected and returned to BHMC. The EPA wire information may be incomplete in the agreement. The \$1 million dollar payment has not been rejected yet but a rejection may be forthcoming. Could one of you please verify that the wire instructions contained in the agreement are correct and let Julio (BHMC's CFO) know if they need to be adjusted or not.

>

> Thank you,

> Luke

>

> Sent from my iPhone

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